

COUNTY OF SAN DIEGO  
STATEMENT OF PROCEEDINGS  
REGULAR MEETING OF BOARD OF SUPERVISORS  
TUESDAY, JULY 11, 2000

MORNING SESSION – Meeting was called to order at 9:05 a.m.

Present: Supervisors Dianne Jacob, Chairwoman; Ron Roberts, Vice Chairman; Greg Cox; Pam Slater; and Bill Horn; also Thomas J. Pastuszka, Clerk.

Invocation by Pastor Philip Sherwood from Jericho Road Baptist Church in La Mesa.

Pledge of Allegiance to the Flag led by Alle Mims, Akiko Mims and J.J. Mims, members of the Boys and Girls Club of East County.

Approval of Statement of Proceedings/Minutes for meetings of May 30, 2000-June 8, 2000 (Fiscal Year 2000-2001 Budget Hearings), June 19, 2000-June 30, 2000 (Fiscal Year 2000-2001 Budget Deliberations), June 13, 2000 and June 20, 2000.

**ACTION:**

ON MOTION of Supervisor Roberts, seconded by Supervisor Slater, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meetings of May 30, 2000-June 8, 2000 (Fiscal Year 2000-2001 Budget Hearings), June 19, 2000-June 30, 2000 (Fiscal Year 2000-2001 Budget Deliberations), June 13, 2000 and June 20, 2000.

AYES: Cox, Jacob, Slater, Roberts, Horn

**Board of Supervisors' Agenda Items**

Category	Agenda No.	Subject
Health and Human Services Agency	1.	Strengthening the Safety Net
	2.	Supporting Our Veterans
	3.	The Monarch School, a Safe Haven and an Education for Homeless Youth
	4.	Supportive Housing Demonstration Project for Homeless Mentally Ill Youth [Funding Source(s): California Department of Mental Health grant funds, State Mental Health Realignment revenues, and Tobacco Settlement funds]

Category	Agenda No.	Subject
Community Services	5.	Senior Services Revenue Agreements for Fiscal Year 2000/2001 [Funding Source(s): Titles III, V, VII of the Older Americans Act, United States Department of Agriculture, Title XIX (Medicaid), the State General Fund, the Comprehensive AIDS Resource Emergency Act, Title IIA (Corporation for National Service), and the City of San Diego]
	6.	County Medical Services Expansion
	7.	2000-2005 Report Card On Child & Family Health and Well-Being [Funding Source(s): CalWORKs Incentive Funds and Medi-Cal Administrative Claim]
	8.	Internet Filtering for County Libraries to Protect Minors
	9.	Authority to Bid and Award Job Order Contract (Joc) Construction Contracts for Deferred Major Maintenance Program [Funding Source(s): General Fund]
Public Safety	10.	Community Development Block Grant Reallocations [Funding Source(s): Community Development Block Grant Funds]
	11.	Amendment to Lease Agreement – Ramona Landfill, Inc. – Julian Bin Site – County Parcel No. 99-0110-A
	12.	Sheriff's Department Procurement of Maintenance Services for Courthouse Alarm System [Funding Source(s): Trial Court Funding (in Sheriff's 2000/2001 Budget) \$120,000]

<b>Category</b>	<b>Agenda No.</b>	<b>Subject</b>
Financial/General Government	13.	Chapter VIII Agreement to Purchase Tax Defaulted Land-#6953 EEXCEL Communities- a Nonprofit Public Benefit Corporation (4 VOTES)
	14.	Chapter VIII Agreement to Purchase Tax Defaulted Land-#6956 EEXCEL Communities, a Nonprofit Public Benefit Corporation (4 VOTES)
	15.	Chapter VIII Agreement to Purchase Tax Defaulted Land #6959 – City of Poway (4 VOTES)
	16.	Chapter VIII Agreement to Purchase Tax Defaulted Land #6950-State of California Department of Parks and Recreation (4 VOTES)
	17.	Chapter VIII Agreement to Purchase Tax Defaulted Land #6949 – City of Encinitas (4 VOTES)
	18.	Delinquent Collections Contract
Public Safety	19.	Project Clean Water: Taking a Deep Dive Into Water Quality Issues
	20.	Accept a Grant from the Office of Juvenile Justice Delinquency and Prevention to Partially Fund a Comprehensive Strategy Coordinator Position [Funding Source(s): Office of Juvenile Justice and Delinquency Prevention grant and the Probation Department's FY 2001-01 budget] (4 VOTES)
Communications Received	21.	Communications Received

<b>Category</b>	<b>Agenda No.</b>	<b>Subject</b>
Appointments	22.	Administrative Item: Appointments
Closed Session	23.	Closed Session
Financial/General Government	24.	1999-2000 Grand Jury Final Report
Presentations/ Proclamations	25.	Presentations/Proclamations
Public Communications	26.	Public Communications

1. **SUBJECT: Strengthening the Safety Net**  
(Supv. Dist: All)

**OVERVIEW:**

As we continue our efforts to make welfare a temporary safety net, not a permanent lifestyle, one of the biggest obstacles for CalWORKs recipients seeking employment is a lack of accessible transportation. Today's action will pursue a cooperative program with the Department of Motor Vehicles (DMV), local auto dealers, insurance companies and financial institutions to help get CalWORKs recipients into cars of their own and on the road to self-sufficiency.

**FISCAL IMPACT:**

This request will result in no additional costs.

**RECOMMENDATION:**

**CHAIRWOMAN JACOB AND SUPERVISOR COX:**

Direct the Chief Administrative Officer to develop a cooperative program with the DMV, local auto dealers, insurance companies, financial institutions and CalWORKs recipients that will enable recipients to purchase and maintain cars of their own at an affordable price and to report back to the Board in 45 days.

**ACTION:**

ON MOTION of Supervisor Cox, seconded by Supervisor Jacob, the Board of Supervisors took action as recommended.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

2. **SUBJECT: Supporting Our Veterans**  
(Supv. Dist: All)

**OVERVIEW:**

Approval of the following recommendations will provide one-time funding to the Veterans Home of California-Chula Vista in an effort to support the needs of our veterans.

**RECOMMENDATION:**

**SUPERVISOR COX:**

Appropriate \$9,000 in community reinvestment funds to the Veterans Home of California-Chula Vista to support the Indigent Resident Fund and the Memorial Fund.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

3. **SUBJECT: The Monarch School, a Safe Haven and an Education for Homeless Youth**  
(Supv. Dist: 1)

**OVERVIEW:**

On February 15, 2000 (8), the Board of Supervisors supported a recommendation brought forward by Supervisors Roberts and Cox to add \$100,000 to the homeless voucher program to ensure that families and individuals would have access to shelter during the evening hours.

On April 4, 2000 (1), the Board of Supervisors supported recommendations brought forward by Supervisors Roberts and Cox to apply for funding for service expansion for mentally ill individuals who are in need of extensive mental health treatment and supportive services to prevent homelessness, frequent hospitalizations and incarceration. Recommendations also included submitting a Supportive Housing Initiative grant application to the California Department of Mental Health to provide needed services to vulnerable individuals.

Approval of the following recommendation will demonstrate this Board of Supervisors continuing commitment to meet the needs of the homeless and more specifically, homeless and at-risk teenagers.

**RECOMMENDATION:**

**SUPERVISOR COX:**

Appropriate \$50,000 in Community Reinvestment Funds to the Monarch High School Project for equipment and furniture.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

4. **SUBJECT: Supportive Housing Demonstration Project for Homeless Mentally Ill Youth**  
(Supv. Dist: All)

**OVERVIEW:**

Supervisor Cox and Supervisor Roberts Board letter adopted April 4, 2000 (1).

On April 4, 2000, at the recommendation of Supervisors Cox and Roberts, the Board authorized staff to submit a grant application to the California Department of Mental Health for Supportive Housing Initiative funding for a three-year supportive housing demonstration project.

The Health and Human Services Agency's grant application was one of six successful projects selected from a field of eighty applicants. The local project targets low-income, severely mentally ill youth, 18 to 21 years old, who are aging out of juvenile residential placements and who are homeless or in danger of homelessness. In addition to providing housing and case management services for up to 30 youth, the project will stress biopsychosocial rehabilitation through employment, education and life skills program services. Biopsychosocial rehabilitation is an integrated service delivery model that enhances traditional mental health treatment and medication management by helping clients learn successful community living skills, obtain appropriate education and employment, and develop social skills that foster lasting and meaningful relationships. The San Diego project will collaborate with various other County, San Diego City and community agencies for financial support, service referrals and technical support. The three-year project expects to demonstrate that high-risk, severely mentally ill young adults can succeed in supportive housing in the communities of their choice when adequate treatment, housing assistance and wraparound services are available, and that they will reduce their incidence of hospitalizations and incarcerations.

The grant funding of \$150,000 a year for three years requires a local match that increases from 50 percent of the annual grant amount to 150 percent over the project's term. The San Diego project's local match includes cash and in-kind services and resources, including County staff, core mental health treatment and services, County and San Diego City housing vouchers, and Medi-Cal reimbursement revenues. Revenue sources to cover the direct project costs include Supportive Housing Initiative grant funds, State Mental Health Realignment revenues and Tobacco Settlement funds made available through Board action on December 14, 1999 (2).

Board action is requested to accept State grant funding for the demonstration project, and authorize agreements with the California Department of Mental Health as needed to implement the project.

**FISCAL IMPACT:**

Funds for this request are included in the FY 2000-02 Operational Plan. The funding sources are California Department of Mental Health grant funds, State Mental Health Realignment revenues, and Tobacco Settlement funds. If approved, this request will result in \$319,930 cost and revenue for Fiscal Year 2000-01 and \$326,915 future cost and revenue. There will be no changes in net General Fund cost and no additional staff years.

**RECOMMENDATION:****CHIEF ADMINISTRATIVE OFFICER:**

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery.
2. Accept California Department of Mental Health grant funds of \$150,000 each year for Fiscal Years 2000-01 through 2002-03, which resulted from the successful Supportive Housing Initiative grant application.
3. Authorize the Director, Health and Human Services Agency, to execute any necessary agreements with the California Department of Mental Health for a three-year revenue contract for a Supportive Housing Initiative demonstration project.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

5. **SUBJECT: Senior Services Revenue Agreements for Fiscal Year 2000/2001**  
(Supv. Dist: All)

**OVERVIEW:**

The Health and Human Services Agency/Aging & Independence Services administers programs that benefit senior citizens. On June 29, 1999 (34), the Board approved revenue agreements for senior programs for Fiscal Year 1999/2000. The recommended actions in this item will authorize the annual revenue agreements for various programs funded by local, State, and federal sources, for Fiscal Year 2000/2001. The agreements will continue the funding for the following ongoing programs: nutrition, information and assistance, case management, in-home, respite, health promotion, employment, and interpretation/translation for nutrition counseling.

**FISCAL IMPACT:**

Funds for this request in the amount of \$10,738,887 are included in the Health and Human Services Agency Fiscal Year 2000/2002 Operational Plan. The funding sources are Titles III, V, VII of the Older Americans Act, United States Department of Agriculture, Title XIX (Medicaid), the State General Fund, the Comprehensive AIDS Resource Emergency Act, Title IIA (Corporation for National Service), and the City of



San Diego. If approved, this request will result in \$10,738,887 revenue in Fiscal Year 2000/2001, and an estimated \$342,700 in County General Fund matching costs. There will be no net change to the General Fund cost, and no additional staff years will be required.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Waive Board Policy B-29: Fees, Grants, Revenue Contracts-Department Responsibility for Full Cost Recovery.

2. Ratify and authorize the Clerk of the Board to execute, upon receipt, the following revenue agreements:

Description	Agreement No.	Amount	Period
California Department of Aging			
CBSP	CB-0001-23	\$ 882,517	7/1/00 – 6/30/01
USDA, T-III/VII	FF-0001-23	\$7,288,726	7/1/00 – 6/30/01
Title V	TV-0001-23	\$ 536,842	7/1/00 – 6/30/01
MSSP	MS-0001-23	\$1,403,769	7/1/00 – 6/30/01
California Department of Health Services			
AIDS CMP	N/A	\$ 99,000	7/1/00 – 6/30/01
Corp for National Service	N/A	\$ 108,626	7/1/00 – 6/30/01
City of San Diego			
Nutrition	N/A	\$ 383,056	7/1/00 – 6/30/01
Counseling	N/A	\$ 36,351	7/1/00 – 6/30/01

3. Authorize the Aging & Independence Services Director to execute subsequent amendments and renewals to these agreements when they are received from the funding sources if they do not materially impact or alter either the programs or funding level.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

6. **SUBJECT: County Medical Services Expansion**  
(Supv. Dist: All)

**OVERVIEW:**

On June 13, 2000 (23), the Board of Supervisors approved the expansion of the County Medical Services (CMS) program's eligibility and services as part of the Improving Access to Healthcare project's Track 1 recommendations. Specifically, the Board directed staff to 1) expand CMS program eligibility to 100% of the federal poverty level (approximately \$700 per month for individuals), 2) implement a disease management program for CMS patients diagnosed with chronic diabetes, 3) provide continuous coverage for persons with chronic and disabling conditions. The actions recommended today are necessary to implement the Board's direction of June 13, 2000, and to create a centralized call center and appointment system for the CMS program as recommended by the Improving Access to Healthcare Project Management Committee.

**FISCAL IMPACT:**

These funds are included in the FY 2000-2002 Operational Plan. If approved, this request will result in up to \$1,450,000 cost and revenue for Fiscal Year 2000-2001. There will be no net change to General Fund cost and no additional staff years will be required.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Deputy Director, Purchasing and Contracting, to ratify a contract with the Whittier Institute for Diabetes effective July 1, 2000 through June 30, 2001 with three option years not to exceed June 30, 2004 for diabetes case management services, and authorize subsequent amendments as required for changes to services and funding subject to available funding and approval by the Director, Health and Human Services Agency.
2. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Deputy Director, Purchasing and Contracting, to amend the existing Lifemark contract (No. 43817-E) to implement a centralized and automated appointment system, support the expansion of the CMS program and provide diabetes case management services, authorize two additional option years not to exceed June 30, 2004 and subsequent amendments as required for changes to services and funding subject to available funding and approval by the Director, Health and Human Services Agency.
3. Approve and authorize the Director, Health and Human Services Agency, to amend County Medical Services provider agreements to add diabetes case management services, and authorize two additional option years not to exceed June 30, 2004 and subsequent amendments as required for changes to services and funding subject to available funding and approval by the Director, Health and Human Services Agency.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

7. **SUBJECT: 2000-2005 Report Card On Child & Family Health and Well-Being**  
(Supv. Dist: All)

**OVERVIEW:**

On August 6, 1997 (7), the Board of Supervisors approved the development of a Report Card to provide a regular, systematic tool for monitoring the impact of significant policy and service delivery changes, such as welfare reform, managed care and the formation of the Health and Human Services Agency, on the health and well-being of children and families in San Diego County. The Board received the Baseline Report Card on June 15, 1999 (26); it included 29 health and well-being measures in five areas – economics, health, access to services, safety and education. The Report Card provides a valuable information tool that can facilitate effective policy making, program development and collaboration with community partners.

In order to continuously improve the Report Card as an effective policy development tool for the Board, staff sought and received feedback from local experts and advisory boards on the measures used in the Baseline Report Card. Several revisions are being recommended to improve the utility and validity of future annual Report Cards.

This item requests Board approval of the revised measures to be implemented with the 2000 Report Card. Also requested is authorization to issue a Request for Proposals to procure services for ongoing data collection, statistical calculation, analysis and production of the 2001 and 2002 Report Cards with the option to extend for three years.

**FISCAL IMPACT:**

Funds for this request are included in the Health and Human Services Agency's FY 2000-2002 Operational Plan. If approved, this proposal will result in up to \$100,000 cost and revenue for FY 2000-01 and FY 2001-02. Funding sources are CalWORKs Incentive Funds and Medi-Cal Administrative Claim. There will be no change in net General Fund cost and no additional staff years. Potential sources for subsequent funding, such as CalWORKs Single Allocation or alternative funds, will be investigated.

**RECOMMENDATION:****CHIEF ADMINISTRATIVE OFFICER:**

1. Approve the recommended revisions to the Report Card measures for the San Diego County Child and Family Health and Well-Being Report Card 2000.

2. In accordance with Section 398.17 of Article XXIIb of the County Administrative Code and Board of Supervisors Policy A-96, Sequence for Obtaining a Chief Administrative Officer Determination Regarding Economy and Efficiency of Independent Contracts Pursuant to Charter Section 703.10, authorize the Deputy Director, Purchasing and Contracting, to issue a Request for Proposals to procure services for the collection, calculation and analysis of data and production of the 2001 and 2002 Report Cards, with three option years through June 30, 2005, and to amend the contract as required for changes to services and funding allocations, subject to the approval by the Director, Health and Human Services Agency.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

8. **SUBJECT: Internet Filtering for County Libraries to Protect Minors**  
(Supv. Dist: All)

**OVERVIEW:**

On May 20, 1997, at the recommendation of Supervisors Dianne Jacob and Pam Slater, the Board approved a County Internet policy requiring staff members or library volunteers to monitor Internet stations; and ensured that online connected computers be in direct view of the reference desk or checkout desks.

On February 15, 2000, at the recommendation of Supervisor Horn, the Chief Administrative Officer was directed to report back in 90 days on the cost and feasibility of developing a pilot program to install Internet filters on County Library computers.

The County libraries will be receiving more computers; many of them are to be linked to the Internet. Space in direct view of the librarian's desk is limited and some of the new computers will be placed out of view. As an added means of security to protect minors, this action will place Internet filters on computers used by minors.

New Internet filtering technologies have been developed that not only block pornographic web sites, but also monitor and produce reports on any online activity that is pornographic in nature, including the use of e-mail and chat rooms.

**FISCAL IMPACT:**

\$40,000.

**RECOMMENDATION:**

**SUPERVISOR HORN:**

Direct the Chief Administrative Officer to install Internet filters on all County library computers connected to the Internet that are used by minors.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors continued this matter to July 25, 2000.

AYES: Cox, Jacob, Slater, Roberts, Horn

9. **SUBJECT: Authority to Bid and Award Job Order (JOC) Contract Construction Contracts for Deferred Major Maintenance Program**  
(Supv. Dist: All)

**OVERVIEW:**

The Department of General Services (DGS) is continuing an aggressive program to reduce the County's deferred major maintenance backlog, utilizing the concept of Job Order Contracting (JOC) as a means of improving execution of maintenance, repair and remodeling projects.

This proposal will authorize the advertisement and award of four additional Job Order Contracts to execute FY 00-01 projects. This new \$12 million construction contracting capacity will add to the existing \$10 million capacity on the five active JOCs. The increased contracting capability is necessary since the Major Maintenance Program plus the projected list of work added by departmental request totals close to \$20 million. The majority of this work can be executed by JOC.

**FISCAL IMPACT:**

Funding for this proposal, in the amount of \$12,000,000, is budgeted in the FY 00-01 Deferred Major Maintenance ISF sub-fund. No additional annual costs or additional staff years will be required as a result of this action.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Find, in accordance to Section 15302 of the California Environmental Quality Act (CEQA) Guidelines, that these projects are categorically exempt since they pertain to the replacement of existing structures.
2. Authorize the Deputy Director, Purchasing and Contracting Division of General Services to take any action authorized by Section 398.17.3 of the Administrative Code, with respect to contracting for the subject public work projects.
3. Designate the Director of General Services as the County Officer responsible for the administration of these contracts.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

10. **SUBJECT: Community Development Block Grant Reallocations**  
(Supv. Dist: All)

**OVERVIEW:**

The Community Development Block Grant (CDBG) annually provides federal U.S. Housing and Urban Development funds for revitalizing lower income communities, developing affordable housing, and providing homebuyer education and counseling services.

The recommendations listed below will: A) reallocate \$140,140 from three approved City of Imperial Beach Community Development Block Grant projects into the approved 26th Yr. City of Imperial Beach Sidewalks and Access Ramps Project (\$50,000) for a total 26thYr. CDBG funding of \$190,140; B) reallocate CDBG funds from the approved FY 2000-2001 Lake Morena Water Systems Improvements Project (\$43,000) and the Community Development Block Grant Contingency Reserve (\$8,000) to the new FY 2000-2001 Lake Morena Well and Water Systems Improvements Project (\$51,000); and C) reallocate \$15,000 in CDBG Housing Development funds to continue offering homebuyer education courses and counseling sessions in the Urban County.

**FISCAL IMPACT:**

Funds for this request are budgeted. The funding source is \$206,140 of Community Development Block Grant Funds. If approved this request will result in \$206,140 of Community Development Block Grant current year costs, no annual cost, and will require the addition of no staff years. There will be no additional costs to the General Fund resulting from these actions.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Authorize the publication of any required "Notices to the Public of Request for the Release of Funds" for the recommended reallocation projects; authorize the Chairwoman of the Board of Supervisors to execute Requests for Release of Funds and Certification; and direct staff to transmit these requests to the U.S. Department of Housing and Urban Development upon completion of any mandatory waiting periods.
2. Approve and authorize the reallocation of a total of \$140,140 in Community Development Block Grant funds from the 23rd Yr. Imperial Beach Seacoast Drive Street Improvement Project (\$75,140), the 24th Yr. Imperial Beach Educational Video Production Project (\$15,000), and the 25th Yr. City of Imperial Beach Seacoast Drive Street Improvement Project (\$50,000) to the 26th Yr. Imperial Beach Sidewalks and Access Ramps Project (\$50,000) for total 26thYr. CDBG funding of \$190,140.
3. Approve and authorize the reallocation of Community Development Block Grant funds from the approved FY 2000-2001 Lake Morena Water Systems Improvements Project (\$43,000), and the Community Development Block Grant Contingency Reserve (\$8,000) to the new FY 2000-2001 Lake Morena Well and Water Systems Improvements Project (\$51,000).

4. Approve and authorize the reallocation of \$15,000 in Community Development Block Grant Housing Development funds to continue offering homebuyer education courses and counseling sessions in the Urban County for a one year period commencing on August 1, 2000.
5. Approve and authorize the Director of Housing and Community Development to execute, with County Counsel concurrence, contracts and contract amendments, and take all necessary actions for the submittal and/or regulatory processing and implementation for the City of Imperial Beach, Lake Morena Oak Shores Mutual Water Company, and homebuyer education and counseling CDBG contracts.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

11. **SUBJECT: Amendment to Lease Agreement – Ramona Landfill, Inc. – Julian Bin Site – County Parcel No. 99-0110-A**  
(Supv. Dist: 2)

**OVERVIEW:**

The County, as part of the transfer of the trash system to Allied Waste, Inc. in 1997, entered into a lease agreement with Ramona Landfill, Inc. for the operation of the Julian Bin Site. The lease agreement specified the premises only as a portion of a larger 40-acre County parcel. This action is a request to amend the premises of the Julian Bin Site lease to identify the actual 1.95-acre bin site now utilized by Ramona Landfill, Inc. as the lease property.

**FISCAL IMPACT:**

There is no fiscal impact associated with this action.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Find, in accordance with Article 19, Section 15301 of the State of California Environmental Quality Act Guidelines, that this project is categorically exempt from the provisions of the guidelines, as it involves the continuation of an existing use.
2. Authorize the Clerk of the Board to execute two copies of the First Amendment to Lease Agreement.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

12. **SUBJECT: Sheriff's Department Procurement of Maintenance Services for Courthouse Alarm System**  
(Supv. Dist: All)

**OVERVIEW:**

This is a request to authorize the Purchasing and Contracting Deputy Director to negotiate and award a contract for maintenance services with Security Systems Technology for the alarm system currently installed in all court facilities throughout the County. On January 6, 1987 (18), July 5, 1988 (25), April 7, 1992 (26), and June 20, 1995 (10), the Board of Supervisors approved the sole source procurement of maintenance services for this system.

**FISCAL IMPACT:**

Funds for this proposal are included in the Chief Administrative Officer proposed budget for 2000/2001. If approved, this request will result in approximately \$120,000 current year costs, approximately \$120,000 in related revenue (Trial Court Funding), resulting in no net general fund costs and will require the addition of no staff years. Future year costs are anticipated based on a potential 3% COLA.

**RECOMMENDATION:**

**SHERIFF:**

1. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Purchasing and Contracting Deputy Director to enter into negotiations with Security Systems Technology; and, subject to successful negotiations and determination of a fair and reasonable price, award a sole source contract for maintenance services of alarm systems for FY 2000/2001 with four one-year renewal options in the San Diego Courthouse, Hall of Justice, Kearny Mesa Traffic Court, Juvenile Court, Family Law Court, Madge Bradley Court, Vista Regional Center, San Marcos Court, South Bay Regional Center and El Cajon Regional Center.
2. Waive the advertising requirement of Board Policy A-87, Competitive Procurement

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn



13. **SUBJECT: Chapter VIII Agreement to Purchase Tax Defaulted Land - No. 6953  
EEXCEL Communities- a Nonprofit Public Benefit Corporation**  
(Supv. Dist: All)

**OVERVIEW:**

EEXCEL Communities, a non-profit public benefit corporation, has offered to purchase six (6) parcels of tax defaulted land to be used for public purposes. In accordance with Chapter VIII of the Revenue and Taxation Code, we have prepared the proposed agreement for your approval.

**FISCAL IMPACT:**

Funding source is not applicable. If approved, this request will result in no current year and annual cost. No additional personnel are required. The price of each parcel sold will be used to redeem the delinquent, current taxes, cost and fees. Any funds remaining after satisfaction of all redemptions will be retained in the delinquent tax sale trust fund for a period of one year following the date of the recordation of the tax deed to the purchaser of the property. During that period, any party of interest in the property at the time of the sale may apply for the proceeds by submitting a claim. Unclaimed excess proceeds shall be escheated into the County's General Fund.

**RECOMMENDATION:**

**TREASURER-TAX COLLECTOR:**

1. Adopt the Resolution approving the sale by Agreement No. 6953 of six (6) parcels of land, subject to the Tax Collector's Power to Sell for Defaulted Taxes, to the EEXCEL Communities, a non-profit public benefit corporation, and authorizing execution of said agreement by the Chairwoman, attested by the Clerk of the Board of Supervisors.
2. Authorize the Chairwoman and Clerk of the Board to execute five (5) copies of the agreement to purchase tax defaulted property.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 00-230, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO PROPOSED CHAPTER VIII AGREEMENT SALE OF TAX-DEFAULTED PROPERTY.

AYES: Cox, Jacob, Slater, Roberts, Horn

14. **SUBJECT: Chapter VIII Agreement to Purchase Tax Defaulted Land – No. 6956  
EEXCEL Communities, a Nonprofit Public Benefit Corporation  
(Supv. Dist: All)**

**OVERVIEW:**

EEXCEL Communities, a non-profit public benefit corporation has offer to purchase six (6) parcels of tax defaulted land to be used for public purposes. In accordance with Chapter VIII of the California Revenue and Taxation Code, we have prepared the proposed agreement for your approval.

**FISCAL IMPACT:**

Funds for this request are not budgeted. The funding source is not applicable. If approved, this request will result in no current year and annual cost. No additional personnel are required. The price of each parcel sold will be used to redeem the delinquent, current taxes, cost and fees. Any funds remaining after satisfaction of all redemptions will be retained in the delinquent tax sale trust fund for a period of one year following the recordation of the tax deed to the purchaser of the property. During that period, any party of interest in the property at the time of the sale may apply for the proceeds by submitting a claim. Unclaimed proceeds shall be escheated into the County's General Fund.

**RECOMMENDATION:**

**TREASURER-TAX COLLECTOR:**

1. Adopt the Resolution approving the sale by agreement No. 6956 of six (6) parcels of land, subjected to the Tax Collector's Power to Sale for Tax Defaulted Taxes, to EEXCEL Communities, a non-profit public benefit corporation, and authorizing execution of said Agreement by the Chairwoman, attested by the Clerk of the Board of Supervisors.
2. Authorize the Chairwoman and Clerk of the Board to execute five (5) copies of the agreement to purchase tax defaulted property

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 00-231, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO PROPOSED CHAPTER VIII AGREEMENT SALE OF TAX-DEFAULTED PROPERTY.

AYES: Cox, Jacob, Slater, Roberts, Horn

15. **SUBJECT: Chapter VIII Agreement to Purchase Tax Defaulted Land  
No. 6959 - City of Poway  
(Supv. Dist: 2)**

**OVERVIEW:**

The City of Poway has offered to purchase one (1) parcel of tax defaulted land to be used for public purposes. In accordance with Chapter VIII of the California Revenue and Taxation Code, we have prepared the proposed agreement for your approval.

**FISCAL IMPACT:**

Funds for this request are not budgeted. The funding source is not applicable. If approved, this request will result in no current year and annual cost. No additional personnel are required.

The price of each parcel sold will be used to redeem the delinquent, current taxes, cost and fees. Any funds remaining after satisfaction of all redemptions will be retained in the delinquent tax sale trust fund for a period of one year following the recordation of the tax deed to the purchaser of the property. During that period, any party of interest in the property at the time of the sale may apply for the proceeds by submitting a claim. Unclaimed proceeds shall be escheated into the County's General Fund.

**RECOMMENDATION:**

**TREASURER-TAX COLLECTOR:**

1. Adopt the Resolution approving the sale by agreement No. 6959 of one (1) parcel of land, subjected to the Tax Collector's Power to Sale for Defaulted Taxes, to the City of Poway and authorizing execution of said Agreements by the Chairwoman, attested by the Clerk of the Board of Supervisors.
2. Authorize the Chairwoman and Clerk of the Board to execute five (5) copies of the agreement to purchase tax defaulted property.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 00-232, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO PROPOSED CHAPTER VIII AGREEMENT SALE OF TAX-DEFAULTED PROPERTY.

AYES: Cox, Jacob, Slater, Roberts, Horn

16. **SUBJECT: Chapter VIII Agreement to Purchase Tax Defaulted Land No. 6950-  
State of California Department of Parks and Recreation  
(Supv. Dist: 2,5)**

**OVERVIEW:**

The State of California, Department of Parks and Recreation has offered to purchase five (5) parcels of tax defaulted land to be used for public purposes. In accordance with Chapter VIII of the California Revenue and Taxation Code, we have prepared the proposed agreement for your approval.

**FISCAL IMPACT:**

Funds for this request are not budgeted. The funding source is not applicable. If approved, this request will result in no current year and annual cost. No additional personnel are required. The price of each parcel sold will be used to redeem the delinquent, current taxes, cost and fees. Any funds remaining after satisfaction of all redemptions will be retained in the delinquent tax sale trust fund for a period of one year following the date of the recordation of the tax deed to the purchaser of the property. During that period, any party of interest in the property at the time of sale may apply for the proceeds by submitting a claim. Unclaimed proceeds shall be escheated into the County's General fund.

**RECOMMENDATION:**

**TREASURER-TAX COLLECTOR:**

1. Adopt the Resolution approving the sale by Agreement No. 6950 of five (5) parcels of land, subject to the Tax Collector's Power to Sell for Defaulted Taxes, to the State of California, Department of Parks and Recreation, and authorizing execution of said Agreements by the Chairwoman, attested by the Clerk of the Board of Supervisors.
2. Authorize the Chairwoman and Clerk of the Board to execute five (5) copies of the agreement to purchase tax defaulted property.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 00-233, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO PROPOSED CHAPTER VIII AGREEMENT SALE OF TAX-DEFAULTED PROPERTY.

AYES: Cox, Jacob, Slater, Roberts, Horn

17. **SUBJECT: Chapter VIII Agreement to Purchase Tax Defaulted Land  
No. 6949 - City of Encinitas  
(Supv. Dist: 3)**

**OVERVIEW:**

The City of Encinitas has offered to purchase one (1) parcel of tax defaulted land to be used for public purposes. In accordance with Chapter VIII of the California Revenue and Taxation Code, we have prepared the proposed agreement for your approval.

**FISCAL IMPACT:**

Funds for this request are not budgeted. The funding source is not applicable. If approved, this request will result in no current year and annual cost., No additional personnel are required. The price of each parcel sold will be used to redeem the delinquent, current taxes, cost and fees. Any funds remaining after satisfaction of all redemptions will be retained in the delinquent tax sale trust fund for a period of one year following the date of the recordation of the tax deed to the purchaser of the property. During that period, any party of interest in the property at the time of the sale may apply for the proceeds by submitting a claim. Unclaimed excess proceeds shall be escheated to the County's General Fund.

**RECOMMENDATION:**

**TREASURER-TAX COLLECTOR:**

1. Adopt the Resolution approving the sale by Agreement No. 6949 one (1) parcel of land, subject to the Tax Collector's Power to Sell for Defaulted Taxes, to the City of Encinitas, and authorizing execution of said Agreements by the Chairwoman, attested by the Clerk fo the Board of Supervisors.
2. Authorize the Chairwoman and Clerk of the Board to execute five (5) copies of the agreement to purchase tax defaulted property

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 00-234, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO PROPOSED CHAPTER VIII AGREEMENT SALE OF TAX-DEFAULTED PROPERTY.

AYES: Cox, Jacob, Slater, Roberts, Horn

18. **SUBJECT: Delinquent Collections Contract**  
(Supv. Dist: All)

**OVERVIEW:**

Contractors help leverage County resources to enhance service levels to County's Business Groups resulting in an increased revenue on County debt. On May 6, 1997, Purchasing and Contracting entered into an agreement with a private collection agency to provide collections on accounts more than 120 days delinquent. This contract is in the final option phase and will expire on August 4, 2000. The Chief Financial Officer has endeavored to utilize additional collection resources, as evidenced by the recent Board letter to approve the County's participation in the Court-Ordered Debt Collection Program with the Franchise Tax Board. The award of a contract with a private collection agency will provide another collection resource and continued supplemental services on delinquent accounts.

**FISCAL IMPACT:**

Approval of this request will result in continued supplemental collection services and revenue for the County of San Diego. The estimated increase in collections to the County will be \$1 million annually.

Four hundred eighty thousand dollars (\$480,000) in appropriations for commission costs and offsetting revenue was budgeted for Fiscal Year 2000-2001, which will cover the cost of a new contract.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Pursuant to Administrative Code 398.17.1(a), authorize the Deputy Director of Purchasing and Contracting to issue a Request for Proposal (RFP) for collection services to collect delinquent accounts, negotiate and award a contract subject to approval of the Chief Financial Officer for a period of two (2) years, with three (3) additional one-year options.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, and directed the Chief Administrative Officer to provide the Board on a biannual basis with the updated collection rates for the County, the private collection agency and the State Franchise Tax Board, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

19. **SUBJECT: Project Clean Water: Taking a Deep Dive Into Water Quality Issues**  
(Supv. Dist: All)

**OVERVIEW:**

Every citizen in San Diego County needs to be concerned with the quality of water at our beaches, bays, rivers and streams. Poor water quality compromises our citizens' health, welfare, and quality of life, endangers our wetlands, threatens plant and animal species, and jeopardizes our tourism economy.

There are a number of worthwhile initiatives by cities, agencies, and stakeholders throughout the County addressing water quality. What is lacking is a united comprehensive plan to deal with all aspects of this complex issue. This is a proposal to form a Project Team that would take the lead in creating a Regional Stormwater Master Plan. To accomplish this purpose, the proposed Clean Water Project Team would partner with the Regional Water Quality Control Board, cities, and stakeholders. The Regional Stormwater Master Plan would focus on problem identification, provide overall program direction, and develop specific solutions with measurable outcomes.

**FISCAL IMPACT:**

None.

**RECOMMENDATION:**

**SUPERVISORS ROBERTS AND COX:**

1. Direct the Chief Administrative Officer to return to the Board within 60 days with an action plan to create a Clean Water Project Team within the County of San Diego to initiate Project Clean Water. Include in this plan a schedule for a workshop/conference to discuss and develop a uniform plan to deal with water quality.
2. Authorize the formation of a Clean Water Subcommittee of the Board of Supervisors consisting of the following members: Supervisors Ron Roberts and Greg Cox.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

20. **SUBJECT: Accept a Grant from the Office of Juvenile Justice Delinquency and Prevention to Partially Fund a Comprehensive Strategy Coordinator Position**  
(Supv. Dist: All)

**OVERVIEW:**

This is a request to accept a \$40,000 grant from the Office of Juvenile Justice and Delinquency Prevention to partially fund a Coordinator position to work on the Comprehensive Strategy Program.

**FISCAL IMPACT:**

Partial funds (\$35,000) for this request are budgeted in the Probation Department. Approval of this request will result in FY 2000/01 direct costs of \$75,000 offset by \$40,000 in revenue, and will require the addition of no staff years. The funding source is the Office of Juvenile Justice and Delinquency Prevention grant of \$40,000 and the Probation Department's FY 2000-01 budget.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Accept a grant award of \$40,000 from the Office of Juvenile Justice and Delinquency Prevention for the period July 1, 2000 through June 30, 2001.
2. Establish appropriations of \$40,000 in the Probation Department based on a grant award from the Office of Juvenile Justice and Delinquency Prevention. (4 VOTES)
3. Authorize the Director of Purchasing and Contracting to amend Contract No. 36868 with the Children's Initiative to increase the contract amount by \$75,000 and extend the term of the contract through June 30, 2001.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

21. **SUBJECT: Communications Received**  
(Supv. Dist: All)

**OVERVIEW:**

Board Policy A-72, Board of Supervisors Agenda and Related Process, authorizes the Clerk of the Board to prepare a Communications Received for Board of Supervisors' Official Records. Routine informational reports which need to be brought to the attention of the Board of Supervisors yet not requiring action are listed on this document. Communications Received documents are on file in the Office of the Clerk of the Board.



**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Note and file.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

22. **SUBJECT: Administrative Item:**  
**Appointments**  
(Supv. Dist: All)

**OVERVIEW:**

These appointments are in accordance with applicable Board Policy A-74, Citizen Participation in County Boards, Commissions and Committees.

**RECOMMENDATION:**

**CHAIRWOMAN JACOB:**

Appoint David W. Waters as the alternate member, replacing Susan Kirkgaard on the Air Pollution Control District Hearing Board, for a term to expire July 11, 2003.

**RECOMMENDATION:**

**SUPERVISOR SLATER:**

Reappoint Donna Frye to the Environmental Health Advisory Committee as a Public Member, for a term to expire June 30, 2003.

Appoint Margie Warner to the Historic Site Board, for a term expiring January 8, 2001.

**RECOMMENDATION:**

**SUPERVISOR ROBERTS:**

Appoint Consuelo Zuniga to fill a vacant position on the San Diego County Alcohol and Drug Advisory Board, for a term to expire January 6, 2003.

Appoint Henri S. Lagatella to the newly established Historic Site Board, for a term to expire January 6, 2003.

Reappoint Vivian Reznik, M.D. to the Children and Families Commission's Technical and Professional Advisory Committee, for a term to expire July 2, 2001.

Reappoint Richard Friedland to the San Diego Contract Review Committee, for a term to expire June 18, 2001.

Reappoint Douglas Baker to the Mental Health Board, for a term to expire December 31, 2002.

**RECOMMENDATION:**  
**SUPERVISOR HORN:**

Reappoint Hadley Johnson and O. B. "Mike" Sholders to the Flood Control District Advisory Commission, for terms to expire January 6, 2003.

**ACTION:**

Withdrawing Supervisor Roberts' recommendation to reappoint Vivian Reznik, M.D. to the Children and Families Commission's Technical and Professional Advisory Committee, ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

23. **SUBJECT: Closed Session**  
(Supv. Dist: All)

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Save Our Forest and Ranchlands v. County of San Diego, et al.; San Diego Superior Court No. 676630
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Thomas Overmyer, et al. v. Fallbrook Garden Club, Inc., et al; North County Superior Court No. N081740
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Mona H. Freedman v. City of San Diego, et al.; San Diego Superior Court No. GIC734633
- D. CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION  
Anticipated litigation pursuant to section (b) of Government Code section 54956.9  
No. of Potential Cases: 1
- E. CONFERENCE WITH LABOR NEGOTIATORS  
Designated Representative: Carlos Arauz, Madge Blakey and Mike Kolb  
Employee Organizations: Deputy Sheriffs Association and District Attorney Investigators Association

**ACTION:**

Any reportable items will be reported prior to the Planning and Land Use Meeting Wednesday, July 12, 2000, 9:00 a.m.

24. **SUBJECT: 1999-2000 Grand Jury Final Report**  
(Supv. Dist: All)

**OVERVIEW:**

The 1999-2000 Grand Jury Final Report was issued on June 30, 2000. Within the Final Report are two reports, Fluoridation of San Diego County Water Supply and Detention Facilities of San Diego County with recommendations addressed to the Board of Supervisors and the Probation Department. California Penal Code Section 933c requires agencies to respond to these reports within 90 days of issue.

**FISCAL IMPACT:**

Resources required to review the Grand Jury's recommendations are included in the FY 00-01 Operational Plan.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER :**

Receive the 1999-2000 Grand Jury Final Report and direct the Chief Administrative Officer to draft a response to the recommendations addressed to the Board of Supervisors and Probation Department for the Board's consideration no later than September 12, 2000.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

25. **SUBJECT: Presentations/Proclamations**

Chairwoman Jacob introduced the pet of the week Millie, a one-year-old spayed female terrier mix.

Chairwoman Jacob presented a Proclamation to Nancy Conney and her Sky Hunters honoring Volunteer of the Month.

Chairwoman Jacob presented a Proclamation to Susan VanZant and Sue Foerster honoring Blue Ribbon Winning Schools.

Supervisor Cox presented a Proclamation to Richard Rubio honoring Rubio's Restaurants, Inc.

Supervisor Horn presented a Proclamation to Alex Kapitansky honoring Outstanding Dedication to the Community.

26. **SUBJECT: Public Communication**

Don Stillwell addressed the Board regarding City of San Diego proposed Charter Amendment indicating his opposition to a proposal that would eliminate the City Manager position.

John L. Hammerstrand addressed the Board regarding secured and unsecured property assessment, as more clearly set out in Board of Supervisors Exhibit B.

Bonnie Anderson addressed the Board regarding foster care.

**ACTION:**

Heard; referred to the Chief Administrative Officer.

There being no further business, the Board adjourned at 11:52 a.m.

THOMAS J. PASTUSZKA  
Clerk of the Board of Supervisors  
County of San Diego, State of California

Notes by: Tominia

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NOTE: This Statement of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.